SOUTHERN CALIFORNIA



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559-3/22/05

MEETING OF THE

COMMUNITY, ECONOMIC, & **HUMAN DEVELOPMENT** COMMITTEE

NOTE SPECIAL TIME Thursday, April 7, 2005

10:30 a.m. - 11:00 a.m.

SCAG Offices 818 W. 7th Street, 12th Floor **Riverside B Conference Room** Los Angeles, California 90017 213, 236, 1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Laverne Jones at 213.236.1857 or jones@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at: www.scag.ca.gov/committees/cehd.htm

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AGENDA

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TIME

1.0 <u>CALL TO ORDER & PLEDGE OF</u> ALLEGIANCE

Councilmember Robertson, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Approve Minutes of March 3, 2005
Attachment

01

4.2 Receive and File

4.2.1 State and Federal Legislative Matrix Attachment

06

4.2.2 SCAG Future Events Calendar

23

Attachment



AGENDA

PAGE # TIME 26 4.3.3 2007 RTP Growth Forecast Update Request for Assistance from Subregions Attachment Transmittal of letter sent to all subregions March 10, 2005. 5.0 **ACTION ITEMS** 15 Nomination of Regional Champion Award 47 5.1 minutes Recipient **Attachment** The Committee is asked to discuss and submit a nominee for the Regional Champion Award. Recommended Action: Recommend that the Regional Council approve selected Nominee for the Regional Champion Award. 6.0 **INFORMATION ITEMS** 5th Annual Regional Housing Summit: **Joe Carreras** 5 minutes 6.1 49 Housing Outside of the Box **SCAG Staff** Attachment An update on the proposed program and



Event planning activities.

AGENDA

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TIME

6.2 Regional Comprehensive Plan—Land Use and Housing Chapters
Attachment

Jacob Lieb SCAG Staff 51

Staff will present Land Use and Housing Chapters.

7.0 CHAIR'S REPORT

Councilmember Robertson, Chair

8.0 STAFF REPORT

Lynn Harris SCAG Staff

5 minutes

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 ANNOUNCEMENTS

10.1 <u>Invitation to Participate at the UCLA</u>
<u>Extension Smart Growth Conference</u>
2005

Mark Butala SCAG Staff 5 minutes

All interested Regional Council and Policy Committee members are invited to participate at the UCLA Extension Smart Growth Conference 2005 on May 18 at the Wilshire Grand. As a conference participant, SCAG will reimburse registration costs.



AGENDA

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TIME

11.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held on Thursday, May 5, 2005.

